2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025835

Entity Name: PURA VIDA DIVERS, LLC

FILED Jun 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2513 BEACH COURT 2513 BEACH COURT SINGER ISLAND, FL 334084 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

2513 BEACH COURT 2513 BEACH COURT SINGER ISLAND, FL 334084 SINGER ISLAND, FL 33404

FEI Number: 26-2222812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHELAN, SHANA M PHELAN, SHANA M 2513 BEÁCH COURT 2513 BEÁCH COURT SINGER ISLAND, FL 334084 US SINGER ISLAND, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHANA PHELAN

06/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PHELAN, SHANA M Name: Address: 2513 BEACH CT

City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SHANA PHELAN 06/22/2010